

LINCOLN BOARD OF SELECTMEN
MEETING MINUTES
APRIL 14, 2014 – 5:30PM
LINCOLN TOWN HALL - 148 MAIN STREET, LINCOLN NH

Board of Selectmen Present: O.J. Robinson and Tamra Ham

Excused Absence: Patricia McTeague

Staff Present: Town Manager Alfred Burbank and Nikki Donahue, Minute Recorder.

Public Present:

I. CALL TO ORDER

O.J. Robinson called the meeting to order at 6:30 pm.

II. NON-PUBLIC WORK SESSION *Pursuant to RSA 91-A:2II(e)*

III. REVIEW AND APPROVAL – MEETING MINUTES OF THE PREVIOUS MEETING

MOTION: “To approve the meeting minutes of April 7, 2014 as amended.”

Motion: Tamra Ham Second: O.J. Robinson All in favor.

Line 29...*if the tub grinder is chosen, it does not have to be for the long term...*

Line 39...*and possibly replace burning brush with a tub grinder...*

Line 52...*to cover the \$1,100.00...*

Line 95 and 96...*that the proposal restricts maintenance and repairs to April and May.*

Line 114...*however, the duration of the load is for five years.*

MOTION: “To approve the Non-public Meeting Minutes of April 7, 2014 as amended.”

Motion: Tamra Ham Second: O.J. Robinson All in favor.

IV. OLD/NEW BUSINESS

Public Participation – Review of Mr. Bill Conn’s E-Mail Request

At the request of Mr. Bill Conn, O.J. Robinson read the following e-mail into the meeting minutes:

Butch,

I have a question on the Levee. I see in your minutes that you’re walking away from the levee after the no vote at town meeting. After spending nearly \$100,000.00 in engineering on a project that needed town meeting approval for construction I can't see why you don't spend another \$10,000.00 - \$20,000.00 in legal expenses to find out whose responsibility the levee really is. If it's the town's responsibility we ought to fix it now instead of spending a lot of time and money arguing over who it belongs to. It would be a lot easier with the real facts to get the job done. And by the way what's the status on the Loon Mountain Bridge Bid?

I'm requesting that this be read at tonight's BOS meeting (4/14/14) and put into the minutes.

Thank you,

Bill Conn

Town Manager Burbank responded to Mr. Conn that the issue of ownership of the levee was addressed at the Town of Lincoln's Annual Meeting, and the residents voted not to pursue the project any further. Chairman Robinson noted that \$1,000 was just spent in legal fees tonight regarding the levee. He also stated that a bid has not gone out yet concerning the Loon Mountain Bridge. Bill Conn's other email will be discussed in the non-public session.

Brush Burning

Selectman Ham brought up that Woodstock Selectman Joel Bourassa suggested after the Monday April 7, 2014 joint meeting that burning two large piles of brush each year be considered as an alternative to the tub grinder solution. Town Manager Burbank said he will address this during his Town Managers Report.

DOT Letter

Town Manager Burbank will be sending a letter to NH DOT regarding the increased use of Old Airport Road and its rapid deterioration. He is writing to request that NH DOT assist with repairs done to this road in the future.

Town Manager's Report

East Spur Road Property

It was confirmed that the Town of Lincoln does own the property in question by James Welsh on East Spur Road. He will be notified and the Board is willing to proceed with negotiations with him concerning the sale of this property.

Cemetery Sexton

The position for a new Lincoln Cemetery Sexton is open and will be advertised soon by the Lincoln Cemetery Trustees.

Chenard Yard Clean Up

Town Manager Burbank spoke with Joe Chenard about cleaning up his property and he stated that he is working on this matter. He will also follow up with a letter to other individuals, who complaints have been made against, in town who need to clean up their properties as well.

Loon Mountain Bridge

Town Manager Burbank will attend a meeting on Wednesday April 16th, 2014 to discuss the Loon Mountain Bridge easement and reach an agreement on the matter.

FEMA

FEMA has notified Town Manager Burbank that the projects with the Loon Mountain Bridge have been approved, but the funding seemed low. Town Manager Burbank did some follow up on this and discovered that FEMA based their funding off of original numbers talked about for this project. The

Town will not be going to bid on this until the numbers are adjusted and it is confirmed that adequate funds exist.

Solid Waste Facility

Quotes to get the site cleared at the Solid Waste Facility are currently being researched. Town Manager Burbank brought up the earlier suggestion made by Selectman Ham and Woodstock Selectman Joel Bourassa of collecting the brush for the rest of the season and burning as one big pile instead of multiple small piles, since the tub grinder process cannot be started this year. Town Manager Burbank said that he spoke with Ron Beard about this idea and that it was suggested that both fire departments could attend the large burn to help control it. Town Manager Burbank and Selectman Ham suggested that this system could be more cost efficient overall. The bid has been posted for clearing the land and Town Manager Burbank said that so far three local contractors have expressed interest. When bids come in, Town Manager Burbank will double check with the Woodstock Selectman to confirm this plan and that adequate funds are in each Town's accounts.

Solid Waste Facility Scales

Paul Beaudin submitted quotes on the prices for scales to weigh electronics at the Solid Waste Facility. Town Manager Burbank said he will notify the Woodstock Board of Selectman about this development. Chairman Robinson suggested that the prices per pound for electronics will need to be reconsidered as well. After the Woodstock Board of Selectmen review this information, it will be decided if another meeting is needed to make a decision on the matter or not.

Common Man Lease

Town Manager Burbank met with Alex Ray this past week and he agreed to fix the road before a lease is signed. Mr. Ray stated that he would like to have the sale of this land reconsidered. They came to a consensus about the repairs of the road, which will be paid for fifty percent by the Town and fifty percent by Alex Ray. Mr. Ray will take care of paying for the drainage issue on his own before a lease is signed. Town Manager Burbank suggested that if Mr. Ray wishes to purchase the land, he come to the Board of Selectman with an offer.

Motion: "To appoint Tamra Ham to the Lincoln Planning Board for the purpose of hearing the Verizon Cellular Tower Loon Mountain Proposal in its entirety."

Motion: O.J. Robinson Second: Tamera Ham All in favor

Tax Deeds

Motion: "To approve all Tax Deeds; except the Jory properties and the 90 Loon Mountain Road #926A property."

Motion: O.J. Robinson Second: Tamra Ham All in favor

Motion: "To approve one Elderly Exemption Application as presented by Town Clerk, Tax Collector Susan Whitman."

Motion: O.J. Robinson Second: Tamra Ham All in Favor

V. NON PUBLIC SESSION *Pursuant to RSA 91-A:3, II (e).*

MOTION: “To go into Non-Public Session pursuant to RSA 91-A:3II(a)(c)

Motion: O.J. Robinson Seconded: Tamra Ham Roll call vote was all in favor

The Board went into Non-Public session at 7:44 pm

MOTION: “To re-enter public session”

Motion: Tamra Ham Seconded: O.J. Robinson Roll call vote was all in favor

The Board came back into session at 8:15 pm

VI. ADJOURNMENT

After reviewing the weekly payables and with no further business to attend to, the Board made the following motion.

MOTION: “To adjourn.”

Motion: O.J. Robinson Second: Tamra Ham All in favor.

The meeting adjourned at 8:18 pm.

Respectfully Submitted,
Nikki Donahue

Approval Date ____/____/____

Chairman O.J. Robinson

Patricia McTeague

Tamra Ham